

**WILLIAMSBURG CITY COUNCIL  
MINUTES  
SPECIAL MEETING OF JUNE 21, 2004**

The Williamsburg City Council held a special meeting on Monday, June 21, 2004, 8:50 a.m., in the Large Conference Room of the Municipal Building.

**ATTENDANCE**

Present were Ms. Zeidler, Vice-Mayor Houghland, Mr. Haulman, and Mr. Scruggs. Mr. Tabb did not participate in the interviews because he was a candidate for appointment to the Planning Commission. Ms. Crist, Clerk of Council was present. Council members-elect Mickey Chohany and Paul Freiling were also present.

**CALL TO ORDER:**

Mayor Zeidler called the meeting to order and stated that the purpose of the meeting was to conduct interviews for appointment to the Planning Commission. Applicants scheduled for interview were David Lamson, Marc Rose, Mike Polizzi, Bill Dell, and Russell Tabb.

**CLOSED SESSION**

Mr. Houghland Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1 concerning appointments to Boards and Commissions, and specifically for the Planning Commission. The Motion Was Seconded by Mr. Scruggs.

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Houghland

No: None

The meeting adjourned at 9: 53 a.m.

At 11:33 Council met in Open Session.

Mr. Houghland Moved the Certification of Closed Meeting. The Motion was Seconded by Mr. Scruggs.

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Houghland.

No: None

**CERTIFICATION OF CLOSED MEETING**

Date: June 21, 2004

Motion: Mr. Houghland

Second: Mr. Scruggs

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the City Council that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Haulman, Scruggs, Zeidler, Houghland

No: None

Absent During Vote: Mr. Tabb

Absent During Meeting: Mr. Tabb

### **Appointments to Boards and Commissions**

*Mr. Houghland Moved That City Council Appoint Mr. Marc Rose to the Planning Commission to fill the unexpired term of Mr. Paul Freiling, to expire December 31, 2007. The Motion Was Seconded by Mr. Scruggs.*

*Recorded Vote on the Motion:*

*Aye: Haulman, Scruggs, Zeidler, Houghland*

*No: None*

*Mr. Houghland Moved That City Council Appoint Mr. David Lamson to the Board of Zoning Appeals, to fill the unexpired term of Mr. Mickey Chohany, to expire December 31, 2006. The Motion Was Seconded by Mr. Scruggs.*

*Recorded Vote on the Motion:*

*Aye: Haulman, Scruggs, Zeidler, Houghland*

*No: None*

*Mr. Houghland Moved That City Council Recommend to the Circuit Court Judge that Mr. Mike Polizzi, Mr. Julius (Bill) Dell, and Mr. Allen Turnbull be Appointed to the Board of Equalization for a one-year term to expire June 30, 2005. The Motion Was Seconded by Mr. Scruggs.*

*Recorded Vote on the Motion:*

*Aye: Haulman, Scruggs, Zeidler, Houghland*

*No: None*

The meeting adjourned at 11:35 a.m.

Approved: July 8, 2004

Shelia Y. Crist, Clerk of Council

Jeanne Zeidler, Mayor